

**CITY OF MELFORT**  
**AGENDA - REGULAR COUNCIL MEETING**  
**June 13, 2022 - 5:00 P.M.**

**A) ADOPT AGENDA**

**B) MINUTES:**

- 1) Regular Council Meeting – May 9, 2022

**C) DELEGATIONS:**

**D) UNFINISHED BUSINESS:**

**E) NEW BUSINESS & COMMUNICATIONS:**

- 1) Proclamations
- 2) Records Retention and Disposal Schedule Approval

**F) GENERAL SUNDRY COMMUNICATION ITEMS:**

**G) COMMITTEE MINUTES & REPORTS:**

- 1) **Committee of the Whole**
  - a) Minutes, Committee of the Whole, May 9, 2022
- 2) **Legislative & Finance Committee**
  - a) Legislative & Finance Department Report
- 3) **Community & Protective Services Committee**
  - a) Minutes Community Services Committee, May 25, 2022
  - b) Minutes Protective Service Committee, May 11, 2022
  - c) Minutes Protective Service Committee, June 8, 2022
  - d) Melfort Planning District Subdivision Approval – S1/2 Section 19-45-18 W2M
  - e) Subdivision Approval – Windsor Pond NW1/4 Section 6 45-18-2 W2
  - f) Spruce Haven Park Art Installation Request
  - g) Art Advisory Committee Appointment
  - h) RCMP Municipal Policing Multi-Year Financial Plan
  - i) Building Permit Report – May 2022
  - j) Protective Services Department Report
  - k) Community Services Department Report
- 4) **Works & Utilities Committee**
  - a) Minutes Works & Utilities Committee, May 26, 2022
  - b) Policy 3.7.51 Service Connection Rates Amendment
  - c) Works & Utilities Department Report

**H) BYLAWS:**

- 1) Bylaw 2022-11 General Penalty and Enforcement Bylaw
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading
- 2) Bylaw 2022-12 Amend Sign Bylaw 2019-21
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading

- 3) Bylaw 2022-13 Amend Traffic Bylaw 2021-12
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading
- 4) Bylaw 2022-14 Amend Fire & Protective Service Bylaw 2020-09
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading
- 5) Bylaw 2022-15 Snowmobile Bylaw
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading
- 6) Bylaw 2022-16 Exemption Bylaw 2022-16
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading

**I) ANNOUNCEMENTS:**

**J) ADJOURNMENT**